

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith



Grazing Committee
Stanford Fowler

The Navajo Nation

Secretary/Treasurer
Vacant

Western Navajo Agency - District One
P.O. Box 1323 Page, Arizona 86040
Telephone No: (928) 691-1109

Community
Service Coordinator
vacant

CO-05-027-22

RESOLUTION OF THE COPPERMINE CHAPTER OF THE NAVAJO NATION

APPROVING THE NAME OF NEWLY ELECTED CHAPTER OFFICIAL 2022-2025 TO THE NATIONAL BANK OF ARIZONA SIGNATURE CARD: CHAPTER SECRETARY/TREASURER, VALERIE FOWLER

WHEREAS:

- Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10, the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
- Pursuant to 26 N.N.C., Chapter 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) & (2), the Navajo Nation Council delegates to Chapter government authority with respect to local matter consistent with Navajo Law, including custom and tradition allows chapter to make decisions to govern with responsibility and accountability to community membership; and
- The newly elected Chapter Official 2022-2025 is: Chapter Secretary/Treasurer Valerie Fowler. This necessitates updating by adding her name to the signature card at the Page Branch of National Bank of Arizona and shall be effective at 12:00 noon on 24th of May 2022
- Preferably the President and Vice-President will sign checks, however, under extenuating circumstances, any Chapter Official may sign checks; and
- This resolution will also serve to justify the signature of each:
 Chapter President: Allen Fowler Jr., _____
 Chapter Vice President: Lola Smith _____
 Senior Program & Project Specialist, ASC: Milford Maloney, _____
 For all Coppermine Chapter Bank transactions; and
- Currently, there is no Community Service Coordinator, when one is hired the signature card will also be updated as needed.

NOW THEREFORE IT BE RESOLVED THAT:

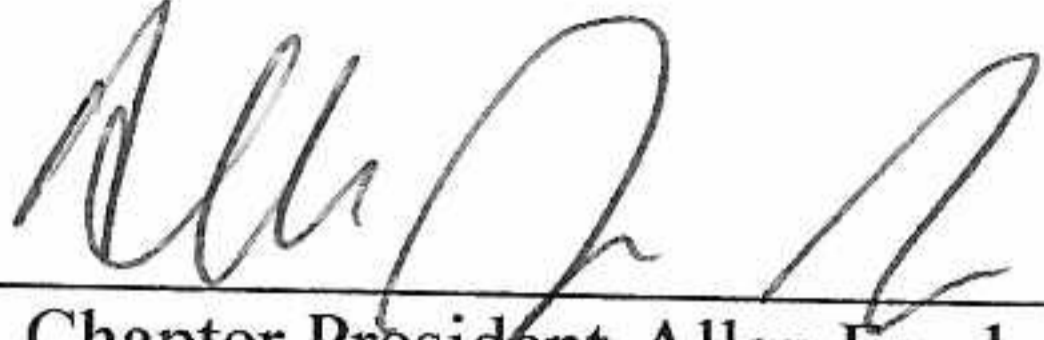
- The Coppermine Chapter hereby approves the name of the newly elected Chapter Official (2022-2025) to be updated to the National Bank of Arizona signature card: Chapter Secretary/Treasurer, Valerie Fowler.

CERTIFICATION

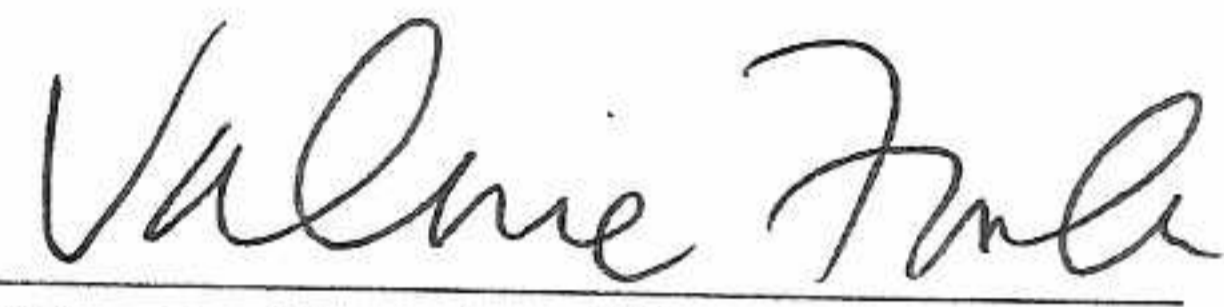
We, hereby, certify that the foregoing Resolution was approved at a duly called Chapter meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a vote 10 in favor 0 opposed and 0 abstained this 24 day of May 2022.

Motioned by: Lola Smith

Second by Frank Spencer


Chapter President-Allen Fowler Jr.


Chapter Vice-President- Lola Smith


Chapter Secretary/Treasurer, ~~vacant~~
Valerie Fowler


Chapter Grazing Official, Stanford Fowler


Coppermine Council Delegate, Paul Begay

Allen Fowler Jr.



Chapter Vice
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Lola Smith

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Community
Service Coordinator
vacant

CO-05-028-22

RESOLUTION OF THE COPPERMINE CHAPTER

AUTHORIZING THE APPROVAL OF THE SCHOLARSHIP GENERAL FUND FOR THE FOLLOWING STUDENTS IN THE AMOUNT OF \$500.00 EACH UTILIZING THE SCHOLARSHIP GENERAL FUND ACCOUNT 13:6721

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C. , Section 10, Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to N.N.C., Chapter 1: Navajo Nation Chapter, Section 1., (B) (1) and (2), The Navajo Nation Council Delegated the Chapter Government authority with respect to local matters consistent with Navajo Law, including custom and tradition and allows chapter to make decisions to govern with responsibilities and accountability to community membership; and
3. Navajo Tribal Council Resolution CJ-21-21-53 established the Navajo Higher Education Scholarship Fund and provide for its administration through the Advisory Committee of the Navajo Tribal Council Resolution ACA-63-53 which adopted the rules and regulations for the operation of the funds: and
4. The Coppermine Chapter has established so that each student requesting chapter scholarship financial assistance will be given in the amount of \$500.00 each for the Chapter Scholarship Fund for financial assistance; and
5. Each student will be required to fill out the Chapter Scholarship Application and follow its guidelines and stipulation which requires students to turn in their official final grades before a check is issued out; and
6. The Following Students has completed the Chapter Scholarship Application and is eligible to receive Financial Assistance from the Chapter General Fund.

| <u>Name of Student:</u> | <u>School:</u> |
|-------------------------|--------------------------|
| 1. Jalen Smallcanyon | Dine' College |
| 2. Melina Tacheene | Arizona State University |

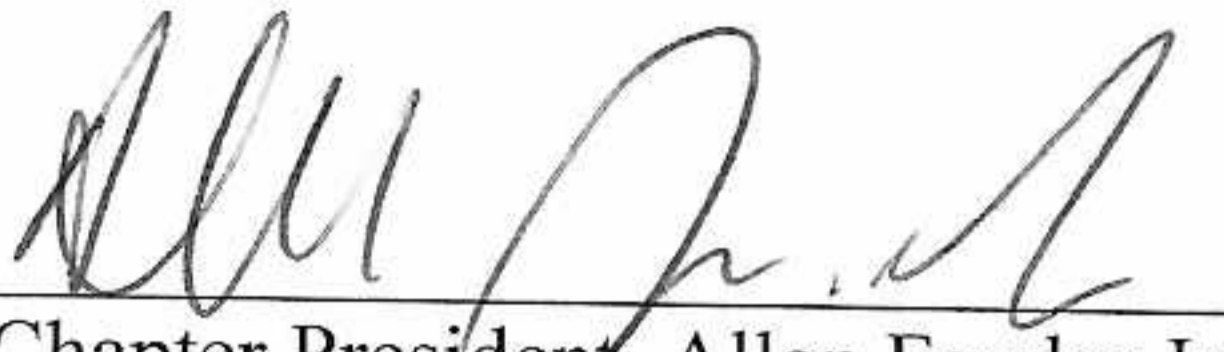
NOW THEREFORE IT BE RESOLVED THAT:


1. The Coppermine Chapter Community Hereby Authorizes and Approves the Chapter General Fund for Scholarship Assistance to two (2) Student listed above with stipulations that the students will turn in an Official Final Grade before releasing any Funds, utilizing Account 13:6721 in the amount of \$1000.00

CERTIFICATION

We, Hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was Passed by a vote of 10 in favor 0 opposed and 0 abstained, this 24th day of May 2022.

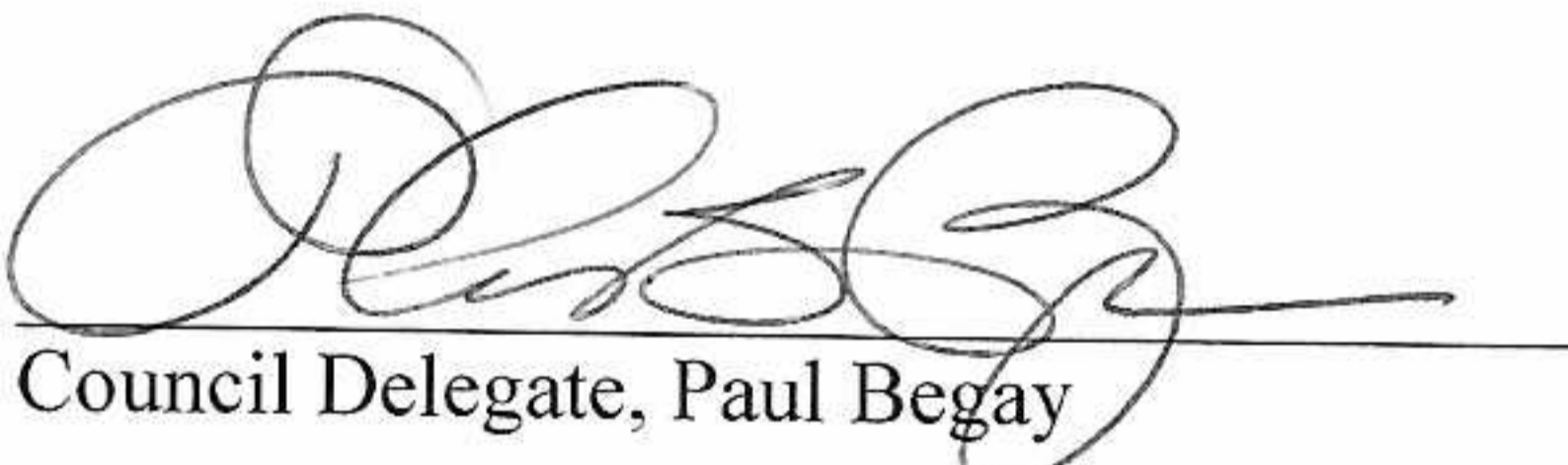
Motioned by: Lola Smith Second by: Stanford Fowler


Chapter President, Allen Fowler Jr.


Chapter Vice-President, Lola Smith


Chapter Secretary/Treasurer, Valerie Fowler


Chapter Grazing Official, Stanford Fowler


Council Delegate, Paul Begay

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
Paul Begay Jr.

Chapter Vice President
Lola Smith



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Community
Service Coordinator
vacant

CO-05-029-22

RESOLUTION OF THE COPPERMINE CHAPTER APPROVING CHAPTER ASSISTANCE-COMMUNITY FOR ALVINA JOE IN THE AMOUNT OF \$1500.00 UTILIZING CHAPTER HOUSING DISCRETIONARY FUND ACCOUNT 09:6720

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C. Section 10 the Coppermine Chapter is a duly recognized and Certified Chapter of the Navajo Nation Government; and
2. Pursuant to 26 N.N.C., Chapter 1, Navajo Nation Chapters, Section 1. Amendment, (B) (1) (2), the Navajo Nation Council delegates to Chapter government authority with respect to local matters consistent with Navajo Law, including custom and tradition allowing chapters to make decisions to govern with responsibility and accountability for community membership and
3. Alvina Joe has submitted all the necessary documents as a package to establish eligibility to receive funds.

NOW, THEREFORE BE IT RESOLVED THAT:

The Coppermine Chapter hereby authorizes and approves the Chapter Assistance- Community for Alvina Joe in the Amount of \$1500.00 utilizing the Chapter Activities General Fund Account 01:6720

CERTIFICATION

We, Hereby, certify that the foregoing resolution was considered at a duly call Chapter Meeting at Coppermine Chapter, Navajo Nation (Arizona) where a quorum was present and that same was passed by a Vote of 10 in favor 0 opposed and 0 abstained, this 24th day of May 2022.

Motioned by: Frank Spencer

Second by: Stanford Fowler

Chapter President, Allen Fowler Jr.

Chapter Vice-President, Lola Smith

Chapter Secretary/Treasurer, Valerie Fowler

Chapter Grazing Official, Stanford Fowler

Council Delegate, Paul Begay

Chapter President
Allen Fowler Jr.

COPPERMINE CHAPTER

Council Delegate
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Service Coordinator
vacant

CO-05-030-22

RESOLUTION OF THE COPPERMINE CHAPTER
AUTHORIZING THE APPROVAL IN THE AMOUNT OF \$100.00 EACH FOR THE LATE
BESSIE WHITEHAIR, HARRY SLIM AND ZONNIE GAMBLE FROM THE CHAPTER
ACTIVITY FUND IN MONETARY ASSISTANCE FOR BURIAL ASSISTANCE

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3, and 11 N.N.C., Section 10 the Coppermine Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and
2. Pursuant to N.N.C., Chapter 1: Navajo Nation Chapter, Section 1., (B) (1) & (2), the Navajo Nation Council delegated to Chapter governmental authority with respect to local matters consistent with Navajo law, including custom and tradition and allows chapter to make decisions to govern with responsibilities and accountability to community membership; and
3. The family of the late Bessie Whitehair, Harry Slim and Zonnie Gamble are requesting for burial assistance for burial expense from the Chapter Activity Funds account to lessen their financial burden.

NOW THEREFORE IT BE RESOLVED THAT:


The Coppermine Chapter hereby authorizes and approves in the amount of \$100.00 each to the family of the late Bessie Whitehair, Harry Slim and Zonnie Gamble from the Chapter Activity General Funds in Monetary Assistance.


CERTIFICATION

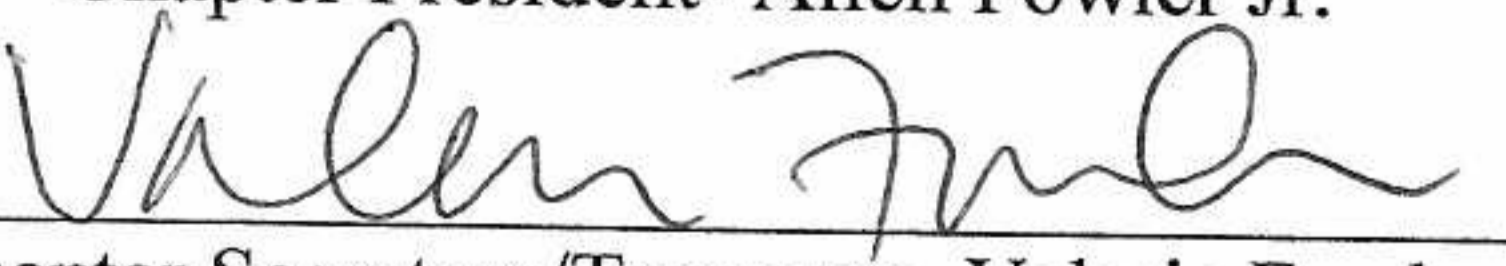
We, hereby certify that the foregoing resolution was considered at a duly called Chapter Meeting at Coppermine Chapter, Navajo Nation, (Arizona), where a quorum was present and that same was passed by a vote of 08 in favor, 00 opposed, 00 abstained on this 20 day of June 2022.

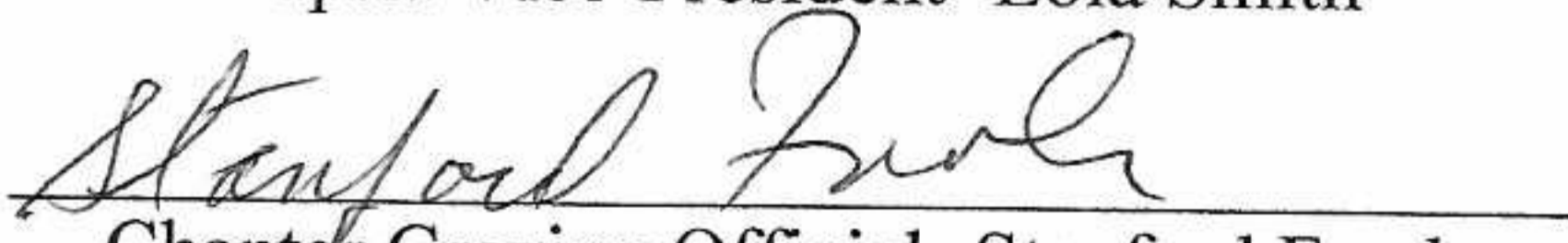
Motion: Stanford Fowler

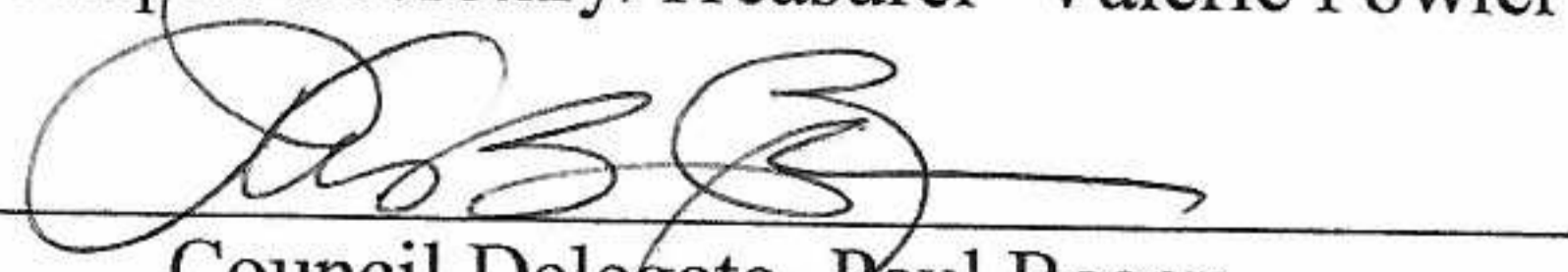
Second: Lola Smith


Chapter President- Allen Fowler Jr.


Chapter Vice-President- Lola Smith


Chapter Secretary/Treasurer- Valerie Fowler


Chapter Grazing Official- Stanford Fowler


Council Delegate- Paul Begay

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CO-05-031-22

RESOLUTION OF THE COPPERMINE CHAPTER NAVAJO ELECTION ADMINISTRATION Poll Official Recommendation

At a duly called meeting at Coppermine Chapter, this 20 day of June the chapter recommended the following names of individuals pursuant to 11 NNC Section 328.

1. Chief Poll Judge

Name: Leroy Teeasyatoh

Address: [REDACTED]

Census #: [REDACTED]
Telephone #: [REDACTED]

2. Poll Judge

Name: Andrea Bark
[REDACTED]

Census #: [REDACTED]
Telephone #: [REDACTED]

3. Poll Judge

Name: Royden Teeasyatoh
Address: [REDACTED]

Census #: [REDACTED]
Telephone #: [REDACTED]

CERTIFICATION

We, Hereby, certify that these individuals meet all qualifications set forth in the Poll Official Manual.

Motioned by: Lola Smith

Second by: Stanford Fowler

[Signature]
Chapter President, Allen Fowler Jr.

[Signature]
Chapter Vice-President, Lola Smith

[Signature]
Chapter Secretary/Treasurer, Valerie Fowler

[Signature]
Chapter Grazing Official, Stanford Fowler

[Signature]
Council Delegate, Paul Begay